

1 BY AUTHORITY

2 RESOLUTION NO. CR14-0328

3 COMMITTEE OF REFERENCE

4 SERIES OF 2014

5 Health, Safety, Education, &
6 Services

7 **A RESOLUTION**

8 **authorizing and approving the expenditure and payment from the appropriation**
9 **account designated "liability claims," the sum of Sixty-Five Thousand Dollars**
10 **(\$65,000.00), payable to Karyn Griffin and Ogborn Mihm, LLP, in full payment**
11 **and satisfaction of all claims in Case No. 13-CV-30639, in the Denver District**
12 **Court.**
13

14 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

15 **Section 1.** That the Council of the City and County of Denver hereby approves and
16 authorizes the expenditure and payment from the 2014 appropriation account designated as
17 "Liability Claims" (Accounting Number 11827-4511000), the sum of Sixty-Five Thousand Dollars
18 (\$65,000.00), payable to Karyn Griffin and Ogborn Mihm, LLP, in full payment and satisfaction of
19 all claims in Case No. 13-CV-30639, in the Denver District Court.

20 Payment to be made upon the execution and delivery of such release or releases as is or
21 are satisfactory to the attorney for the City and County of Denver.

22 **Section 2.** The Manager of Finance is hereby authorized and directed to make such book
23 and record such entries and to do such other things as may be necessary to accomplish the
24 purposes of this resolution.

25 COMMITTEE APPROVAL DATE: N/A MAYOR-COUNCIL DATE: April 8, 2014

26 PASSED BY THE COUNCIL: _____, 2014

27 _____ - PRESIDENT

28 ATTEST: _____ - CLERK AND RECORDER,
29 EX-OFFICIO CLERK OF THE
30 CITY AND COUNTY OF DENVER

31 PREPARED BY: Barry A. Schwartz, Assistant City Attorney; April 9, 2014

32 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the City
33 Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The
34 proposed resolution **is not** submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.

35 D. Scott Martinez, City Attorney

36 BY: _____, Assistant City Attorney DATE: _____, 2014